



CITY OF WILLIAMSTON

161 East Grand River Avenue, Williamston MI
(517) 655-2774

Regular City Council Meeting Agenda
Monday, September 28, 2009
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Audience Participation – Maximum 5 minutes per presentation.
6. Cliff Hart Proclamation
7. Council Minutes of August 10, 2009, August 24, 2009 & Special Meeting Minutes of September 19, 2009– Approve as submitted and place on file.
8. Accounts Payable – Report and action, if needed.
9. **Discussion Items**
 - a. **Update on Salt Storage facility needs**
 - b. **Update on I-96 Industrial Park - Progress Court project**
 - c. **Update on Hickory Lane**
 - d. **Update on R&R Fence Co.**
 - e. **Video Taping Meetings**
10. **Action Items**
 - a. **Ratification of cancelled September 14th Regular City Council Meeting (reference previously distributed City Attorney of 9/18/09)**
 - b. **Request to affirm grant application for tree planting in McCormick Park (application enclosed)**
 - c. **Recommendation of Mayor to approve, in concept, the 6-year Capital Improvement Program presented at the 9/19/09 Special Meeting of the City Council, and to refer the CIP to the Planning Commission for review and recommendations back to the Council (enclosed)**
 - d. **Budget amendment requested for Band Shell improvements in McCormick Park (enclosed- Beautification Committee chairman, Howard Dahlstrom to be available at the Council meeting)**
 - e. **Recommendation to award electrical services contract to Mack Electric for electrical services pertaining to the Band Shell (enclosed)**
 - f. **Recommendation to approve a C2AE professional services proposal to prepare a preliminary engineering report and an environmental report that will enable the City to submit a USDA Rural Development Loan Application for water and wastewater improvements (enclosed – C2AE to present at Council meeting)**
 - g. **Consideration of resolution in support of the Michigan Green Communities Challenge (enclosed)**
 - h. **Recommendation of Mayor providing for a non-voting City Council student representative**
 - i. **Professional Services to include contract with ACI Finance & Miller Canfield Paddock & Stone**
11. Correspondence Received/Information Only
 - a. NIESA Minutes
 - b. CNN Money.com News article
 - c. MBC brings suds & grub downtown article
12. Staff Reports
 - a. City Manager
 - b. City Attorney
 - c. Community Development Director
 - d. Treasurer
 - e. Police Chief
 - f. Building Department
13. Audience Participation – Maximum 5 minutes per presentation.
14. Council Member Comments
15. **Closed Session- Lease of Property within the City of Williamston**
16. Adjourn to the Call of the Chair

In Accordance with Public Act 267 (Open Meetings Act) Posted and Copies Given to Newspapers

Individuals with disabilities requiring special assistance who are planning to attend the meeting should contact the Office of the City Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

**The next regular meeting of the Williamston City Council will be held
Monday, October 12, 2009, in the Council Chambers of City Hall at 7:00 p.m.**